

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING ROOM 113
THURSDAY, MARCH 18, 1999
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 9, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:20am** **UPDATE OF COUNTY AIR POLLUTION REGULATIONS** - Leon Vinci, Health Director; Marcia Willhite, Air Quality Supervisor; Diane Staab, Deputy County Attorney

- 5** **9:45am** **PENDING & POTENTIAL LITIGATION** - Doug Cyr and Diane Staab, Deputy County Attorneys; Sue Eckley, Worker's Compensation and Risk Manager

- 6** **10:00am** **INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY FOR ACQUISITION AND SALE OF FORECLOSED PROPERTIES** - Roy Johnson, City Housing Rehabilitation & Real Estate Manager; Doug Cyr, Deputy County Attorney

- 7** **10:30am** **BENEFITS FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES** - Ron Todd, Personnel Director; John Cripe, Classification and Pay Manager; Diane Staab, Deputy County Attorney; Sheriff Terry Wagner

- 8** **11:00am** **ATTENTION CENTER WEST REMODEL** - Dennis Banks, Attention Center Director

- 9** **ACTION ITEMS**
 - a. Recommendation from Visitors Promotion Committee to Award a Grant of \$500 to the Family, Career and Community Leaders of America
 - b. Recommendation from Visitors Promotion Committee to Award a Grant of \$800 to the Nebraska FFA Association
 - c. Microcomputer Request C#99073 from County Commissioners for Four (4) Compaq Deskpros, Four (4) 17" Monitors, Two (2) 15" Monitors, etc., \$6,772.30 from the Microcomputer Fund

- 10** **CONSENT ITEMS**
- 11** **ADMINISTRATIVE OFFICER REPORT**
- a. County Service Awards
 - b. Telecommunications Consultant
 - c. Lincoln Action Program Request to use Parking Lot East of Trabert Hall for Sale of Produce
- 12** **PENDING**
- 13** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Emergency Management Advisory County - Workman
 - b. Parks & Recreation Advisory Board - Workman
- 14** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. County Management Team - Thursday, March 18, 1999 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
 - b. City-County Common - Friday, March 19, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
 - c. Community Mental Health Advisory Committee - Wednesday, March 24, 1999 at 12:00 p.m., at the Mental Health Center, Basement Conference Room - Steinman
- 15** **INVITATIONS TO BOARD MEMBERS**
- a. Operation Able Older Workers Awards Luncheon - Thursday, March 25, 1999 at 12:00 p.m., at the Cornhusker Hotel, 333 S. 13th Street
 - b. Capital Humane Society's 13th Annual Animal Awareness Dinner - Thursday, March 25, 1999 at 6:00 p.m., at the Park Centers, 2602 Park Blvd
 - c. LES Informal Open House to discuss plans to build Electrical Facilities East of Lincoln - Thursday, March 25, 1999 from 7:00 to 9:00 p.m., at Waverly High School, 13401 Amberly Road
 - d. Tabitha Solarium Grand Opening and Open House - Saturday, March 27, 1999 from 1:00 to 4:00 p.m., at the Johnsen Wing Conference Room, 4720 Randolph Street
 - e. Cedars' Northwood Early Head Start Center Open House - Wednesday, March 31, 1999 from 3:00 to 5:00 p.m., at 2265 Y Street
- 16** **CORRESPONDENCE TO THE COUNTY BOARD**
- 17** **CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH
23, 1999**

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EMERGENCY ITEMS AND OTHER BUSINESS